

ARIZONA DEPARTMENT OF RACING

JANET NAPOLITANO
GOVERNOR



GEOFFREY E. GONSHER
DIRECTOR

NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02 and § 5-108.01, notice is hereby given to the members of the ARIZONA RACING COMMISSION, Permittees, and to the general public that the Arizona Racing Commission will hold a meeting open to the public on **Wednesday, July 9, 2003**, beginning at 10:00 a.m. in **Building Conference Room 250, 2nd Floor**, located at **1110 West Washington, Phoenix, Arizona**. One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03, the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Joyce Cozby at (602) 364-1726. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 3rd day of July 2003.

ARIZONA RACING COMMISSION

By


Geoffrey E. Gonsher, Director

** This document available in alternative formats by contacting Joyce Cozby at (602) 364-1726.

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ARIZONA RACING COMMISSION
1110 West Washington, 2nd Floor, Building Conference Room 250
Phoenix, Arizona 85007

523rd Regular Meeting**Wednesday, July 9, 2003, 10:00 a.m.**

AGENDA

A. Call to Order

1. Approval of the Minutes of the 522nd Regular Meeting held Wednesday, June 11, 2003.

B. Department Information Reports

1. Application for Renewal of Permit to Conduct Teletrack Wagering for TP Racing, L.L.L.P.
2. Application for Renewal of Permit to Conduct a Horse Racing Meeting for TP Racing, L.L.L.P.
3. Department of Racing Administration Restructuring
4. Vehicle Management and Travel Policy and Procedures
5. Employee Annual Leave Balances
6. 2003 Procurement Diversity Report
7. Revised Overtime Policy
8. Equal Employment Opportunities; Executive Order 2003-22
9. Removal of Quarantine for the Transportation of Greyhounds
10. May Monthly Quality Service Information

C. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Applications by Arizona Counties for County Fair Racing Dates During Fiscal Year 2004: Cochise County Fair Association, Mohave County Fair Association, Navajo County Fair, Inc., Pima County Fair Horse Racing Commission and Yuma County Fair, Inc.
2. Horse Ownership Proposed Rule Revision
3. Ad Hoc Horse Racing Task Force
4. Resolution of Permittee Totalizator Situation
5. Racetrack Communications Downtime
6. New Pari-Mutuel Audit System
7. Legislation Final Report
8. Application of C. Thomas Taylor, Jr. as General Manager of Tucson Greyhound Park (rescheduled for August)
9. Phoenix Greyhound Park OTB Permit Applications
 - a. Ham's Restaurant & Tavern, 3302 North 24th Street, Phoenix
 - b. Metro Sports Bar & Restaurant, Inc., 10402 North Black Canyon Highway, Phoenix
10. Yuma Greyhound Park – Change in Gambling Age From 18 to 21
11. FY 2002 Breeders' Awards Overpayments
12. FY 2004 Department of Racing Budget
13. Simulcast Wagering at Indian Casinos
14. Stacy Burton v. State of Arizona, et al., CV2002-000157, Maricopa County, report regarding settlement
15. Permittee Operations Reports
 - Apache Greyhound Park
 - County Fairs
 - Phoenix Greyhound Park
 - Rillito Park
 - Tucson Greyhound Park
 - Turf Paradise
 - Yavapai Downs
 - Yuma Greyhound Park

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D. Commission Reports

1. Summary of Current Events Affecting the Arizona Racing Commission.
2. Identification of Matters To Be Placed on Future Agendas.

Executive Sessions. The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

E. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular commission meeting will be held on August 12, 2003, at 10:00 a.m. at Yavapai Downs, Prescott Valley.

Adjournment**Materials**

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington, Suite 260, Phoenix, Arizona.

ARIZONA DEPARTMENT OF RACING

JANET NAPOLITANO
GOVERNOR



GEOFFREY E. GONSHER
DIRECTOR

MEMORANDUM

NEW BUSINESS ITEM 14

To: Arizona Racing Commission
From: Geoffrey E. Gonsher, Director *gd*
Date: July 1, 2003
Re: Stacy Burton v. State of Arizona, et al., CV2002-000157, Maricopa County
Report Regarding Settlement

The purpose of this memo is to inform the Racing Commission that the Joint Legislative Budget Committee has approved a settlement in the matter Stacy Burton v. State of Arizona, et al. Mr. Richard Albrecht, Assistant Attorney General, Liability Management Section, will be present at the meeting to provide information about the settlement.

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